Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Ora Banda Mining Limited
ABN	69 100 038 266

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luke Creagh
Date of last notice	19 June 2023

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8 September 2023
No. of securities held prior to change	8,888,888 fully paid ordinary shares 50,000,000 fully paid ordinary shares (under voluntary escrow to 30 June 2025) 8,571,429 MD STI Performance Rights (expiring on 22 December 2027) 11,428,572 MD LTI Performance Rights (expiring on 22 December 2027) 50,000,000 MD Performance Rights (expiring on 22 December 2027)

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares MD STI Performance Rights (expiring on 22 December 2027)
Number acquired	3,428,572 fully paid ordinary shares
Number disposed	3,428,572 MD STI Performance Rights (expiring on 22 December 2027).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – exercise of 3,428,572 vested MD STI Performance Rights (expiring on 22 December 2027) into 3,428,572 fully paid ordinary shares.
No. of securities held after change	12,317,460 fully paid ordinary shares 50,000,000 fully paid ordinary shares (under voluntary escrow to 30 June 2025) 11,428,572 MD LTI Performance Rights (expiring on 22 December 2027) 50,000,000 MD Performance Rights (expiring on 22 December 2027) *Note - 5,142,857 MD STI Performance Rights (expiring on 22 December 2027) lapsed in accordance with their terms and conditions.*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 3,428,572 vested MD STI Performance Rights (expiring on 22 December 2027) into 3,428,572 fully paid ordinary shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A